

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 27, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE UNSUITABLE FIREARM ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
2. APPROVE LOAFER VIEW RANCHES SUBDIVISION, PLAT "B," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE HIV PREVENTION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS (AOC) FOR SECURITY AT THE COURT BUILDING - DIVORCE EDUCATION CLASSES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FY2018 ANNUAL OPERATING AND FINANCIAL PLAN FOR AMERICAN FORK CANYON RECREATION FEE ENHANCEMENT PARTNERSHIP
6. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN930, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY TERENCE PARKIN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
7. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS AS A GIFT TO DEPUTY TERENCE PARKIN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
8. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THORNTON CONSTRUCTION GROUP LLC FOR REMODELING OF THE COUNTER TOPS, FLOOR TILE, AND WALL TILE IN 8 RESTROOMS IN THE UTAH COUNTY ADMINISTRATION BUILDING
10. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY FOR UTILITY IMPROVEMENTS INCLUDED IN THE CANYON ROAD PROJECT AND RELOCATION OF THE CHLORINATION BUILDING AT THE INTERSECTION OF CANYON ROAD AND SR-92

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KILGORE CONTRACTING IN THE AMOUNT OF \$10,297,085.25 FOR THE RECONSTRUCTION OF CANYON ROAD IN PLEASANT GROVE AND CEDAR HILLS, INCLUDING ADDITIVE #1 AND #6 FOR THE SR-92 INTERSECTION, ADDITIVE #2, 3, & 4 FOR PLEASANT GROVE CITY UTILITIES, ADDITIVE # 5 FOR CITY OF CEDAR HILLS UTILITIES, AND ADDITIVE # 7 FOR AMERICAN FORK CITY UTILITIES
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20401, DATED FEBRUARY 21, 2018
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 20, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 27, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-2 (ABATEMENTS)
- Paul Jones, Deputy Attorney -
2. DISCUSS AND ESTABLISH PERFORMANCE ISSUES, AND AUTHORIZE THE CHAIR TO SIGN THE ROCKY MOUNTAIN POWER COMMUNITY PERFORMANCE PLAN FOR 2018
- Bill Lee, Utah County Commissioner -
3. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE INVESTMENT/BENEFITS COMMITTEE MEETING HELD 2/12/2018: REMOVE CLEARBRIDGE SMALL CAP GROWTH I AND REPLACE IT WITH (R)FCIGX-FIDELITY ADVISOR SMALL CAP GROWTH I, AND REMOVE DREYFUS MID CAP INDEX INV AND REPLACE IT WITH (R) FSCKX-FIDELITY MID CAP INDEX PREMIUM
- Cammie Taylor, Human Resources Director -
4. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY IN PROVO CANYON FOR THE "WASATCH WELLNESS RUN AND FAMILY FAIR" ON AUGUST 4, 2018
- Richard Nielson, Public Works Director -
5. APPROVE A SECOND AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2016-130 BETWEEN UTAH COUNTY AND GOSHEN TO INCREASE AGREEMENT COSTS
- Aileen Conder, Utah County Attorney's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STATE OF UTAH INDIGENT DEFENSE COMMISSION GRANT AWARD CONTRACT
- Paul Jones, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE
- Paul Jones, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AND SIGN A RIGHT OF WAY CONTRACT WITH UDOT REGARDING PROPERTY IDENTIFIED AS UDOT PARCEL NOS.: 115:2A, 115:A, 115:E, GENERALLY LOCATED AT SR-85; MOUNTAIN VIEW CORRIDOR, SR-73 TO 2100 NORTH FOR TRANSPORTATION PURPOSES; AND AUTHORIZING UTAH COUNTY PUBLIC WORKS DIRECTOR TO EXECUTE ALL NECESSARY SETTLEMENT DOCUMENTS; AND AUTHORIZING UTAH COUNTY CLERK AUDITOR TO SIGN THE QUIT-CLAIM DEEDS AND EASEMENT
- Robert J. Moore, Deputy Attorney -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AND SIGN A RIGHT OF WAY CONTRACT WITH UDOT REGARDING PROPERTY IDENTIFIED AS UDOT PARCEL NOS.: 112:2A, 112:E, 112:ST, GENERALLY LOCATED AT SR-85; MOUNTAIN VIEW CORRIDOR, SR-73 TO 2100 NORTH FOR TRANSPORTATION PURPOSES; AND AUTHORIZING UTAH COUNTY PUBLIC WORKS DIRECTOR TO EXECUTE ALL NECESSARY SETTLEMENT DOCUMENTS; AND AUTHORIZING UTAH COUNTY CLERK AUDITOR TO SIGN THE QUIT-CLAIM DEEDS AND EASEMENT
- Robert J. Moore, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AND SIGN A RIGHT OF WAY CONTRACT WITH UDOT REGARDING PROPERTY IDENTIFIED AS UDOT PARCEL NO.: 107:T GENERALLY LOCATED AT SR-68; CENTENNIAL BLVD TO PIONEER CROSSING FOR TRANSPORTATION PURPOSES; AND AUTHORIZING UTAH COUNTY PUBLIC WORKS DIRECTOR TO EXECUTE ALL NECESSARY SETTLEMENT DOCUMENTS; AND AUTHORIZING UTAH COUNTY CLERK AUDITOR TO SIGN THE QUIT-CLAIM DEED
- Robert J. Moore, Deputy Attorney -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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